

OFFICIAL
April 11, 2016

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: March 28, 2016
TIME: 6:00 PM
PLACE: Lincoln High School - Library
135 Old River Road
Lincoln, RI 02865

School Committee Members Present: Kristine Donabedian, Chair; Mary Anne Roll, Vice Chair; John LaFleur, Staci Rapko-Bruckner, Julie Zito
Absent: John Carroll, Clerk; Tracey Cavanaugh

Others Present: Georgia Fortunato, Superintendent; Armand Milazzo, Lori Miller, Attorney Benjamin Scungio

Opening Ceremony

Right to be Heard – None.

I. Superintendent's Report

a. Timing and Construction of Bathrooms and Concessions at Ferguson Field

Superintendent explained there was a problem with the process with RIDE. After meeting with RIDE, there are three options: 1) The School Committee could submit a waiver to the Commissioner. The timing is different from other districts with Lincoln's financial town meeting, so projects needing approval prior to March 15th becomes a disjointed part for Lincoln; 2) Put off the project until next year and come back for reimbursement 3) Move forward without reimbursement.

Discussion ensued regarding the problem that what was submitted by the architect was incomplete. Lori Miller reported Stage 1 was approved; it was Stage 2 that was rejected by RIDE. If a waiver is filed, they would hear on the waiver in May. Miller reported the reimbursement could be anywhere from \$90,000 to \$105,000. They had budgeted \$300,000, but it could be only \$240,000. Miller explained if they have to go out to bid there will be the additional expenses.

b. RIDE Stage II Waiver

Motion to approve to go forward with the waiver request to RIDE by Zito. Seconded by LaFleur. All in favor. Motion carried 5-0.

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II. Community Comment – None.

III. Adjourn

Motion to adjourn at 6:12 PM by Rapko-Bruckner. Seconded by Roll. All in favor.

Motion carried 5-0.

JOHN CARROLL, CLERK

DATE